

Item no.	Notes	Action by
1. CALL TO ORDER	John Fuller called the meeting to order at approximately 1:00 PM.	Fuller
2. INTRODUCTIONS AND QUORUM	All who were present were members, so introductions were not deemed necessary. Quorum was announced with 16 members of 22 present.	Boyles
3. AGENDA APPROVAL	The agenda was reviewed and approved on a motion to do so by Ernie Gallo with a second by Dan Ashton	Gallo, Ashton
4. APPROVAL OF PREVIOUS MINUTES	The minutes from our previous meeting on November 19, 2019, (WLS-2019-022) were reviewed and approved on a motion to do so by Dan Ashton with a second by Joe Boyles.	Ashton, Boyles
5. Call for Patents	Call for Patents was made twice with no response	Fuller
6. PSCCC E0 Chair Comments	Copyright notices will be required for external documents cited going forward.	Fuller
7. Liaison/PES Activity	<ul style="list-style-type: none"> 2020 NEC (NFPA 70) updates (McCoy/Gallo). TIA 1479, etc. NFPA voting 1/2/20. Notify Bill by 12/30 if objections or concerns. Consensus support by WLS. FOSC (F0) updates (Khomarlou). Standards under rebalot. 12/17-1/12 quiet period for ballots in MyProject. 	McCoy, Gallo, Khomarlou
8. Old/Continuing Business Part A	<p>Review of Standard 820-2005, <i>IEEE Standard Telephone Loop Performance Characteristics</i>.</p> <ul style="list-style-type: none"> Draft revision from Dan Ashton- reviewed and revised in committee. See WLS-2019-024R001. 	Ashton, Fuller
9. Old/Continuing Business Part B	<p>Proposed GPR/ZOI Guide</p> <ul style="list-style-type: none"> Contribution WLS-2019-018R001 (R002), proposed baseline content for <i>IEEE Guide for the Application to Determine the Ground Potential Rise and Induced Voltages at Electric Supply Locations</i> from Ernie Gallo reviewed and discussed. Revisions completed in committee saved as WLS-2019-018R002. 	Gallo, Fuller
10. New Business	<p>Proposed changes to IEEE Std 487.3-2014, <i>IEEE Standard for the Electrical Protection of Communication Facilities Serving Electric Supply Locations Through the Use of Hybrid Facilities</i></p> <ul style="list-style-type: none"> Contribution WLS-2019-021 reference for WLS-2019-014 reviewed and discussed. Topic tabled pending further contributions 	Tirio, Fuller
11. Review of homework assignments from 10/16/19 meeting	<ul style="list-style-type: none"> Fuller/Boyles to request PAR for revision of Std 820 (pending). Ashton to begin preparing the 820 document for technical editing (completed). 	Fuller
12. Future Meetings	Set for 1/29/20, 1-4PM ET.	Fuller

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<p>13. Adjournment</p>	<p>After concurred extension to meeting time (circa 20 minutes), Chair adjourned meeting at 4:21PM ET. Moved by Larry Young, seconded by Dan Ashton.</p>	<p>Young, Ashton, Fuller</p>